



# Meeting of the Governor's Interagency Council on Health Disparities

Point Plaza East, Rooms 152 & 153

310 Israel Road SE • Tumwater, WA 98501

Thursday • February 8, 2007 • 1:00 p.m. to 3:30 p.m.

## Proposed Final Agenda

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|-----------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 1:00 p.m. | <b>CALL TO ORDER</b>                                                                                            | Vickie Ybarra, Council Chair                                                                                 |
|           | <b>1. Approval of Agenda</b>                                                                                    | Vickie Ybarra, Council Chair                                                                                 |
|           | — <i>Action</i>                                                                                                 |                                                                                                              |
|           | <b>2. Approval of December 5, 2006 Minutes</b>                                                                  | Vickie Ybarra, Council Chair                                                                                 |
|           | — <i>Action</i>                                                                                                 |                                                                                                              |
| 1:10 p.m. | <b>3. Announcements and Other Council Business</b>                                                              | Christy Curwick, Council Staff                                                                               |
| 1:20 p.m. | <b>4. Briefing on Joint Select Committee on Health Disparities' Recommendations and Creation of the Council</b> | Craig McLaughlin, Council Staff<br>Megan Davis, Department of Health<br>Kristin Reichl, Department of Health |
| 2:00 p.m. | <b>5. Review of Council Bylaws</b>                                                                              | Vickie Ybarra, Council Chair                                                                                 |
|           | — <i>Possible Action</i>                                                                                        | Christy Curwick, Council Staff                                                                               |
| 2:20 p.m. | <b>6. Update on Health Impact Review Process</b>                                                                | Christy Curwick, Council Staff<br>Wendy Janis, Council Staff                                                 |
| 2:40 p.m. | <b>7. Council Member Updates on Legislative Proposals</b>                                                       | Vickie Ybarra, Council Chair                                                                                 |
| 3:10 p.m. | <b>8. Public Comment</b>                                                                                        |                                                                                                              |
| 3:30 p.m. | <b>ADJOURNMENT</b>                                                                                              |                                                                                                              |

PLEASE NOTE: Times above are estimates only. The Council reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by February 2, 2007. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.